

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## DRAFT MEETING AGENDA

Tuesday, July 10, 2007

1:30 – 4:30 p.m. ET

National Press Club

529 14th Street NW

Washington, DC 20045

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| <b>I. OPENING OF MEETING</b>  | <i>Gail Kaufman</i> , Designated Federal Officer, NIAC, Department of Homeland Security (DHS)   |
| <b>II. ROLL CALL OF MEMBERS</b>   | <i>Gail Kaufman</i>   |
| <b>III. OPENING REMARKS AND INTRODUCTIONS</b>   | NIAC Chairman, <i>Erle A. Nye</i> , Chairman Emeritus, TXU Corp.<br><br><i>Michael Chertoff</i> , Secretary, DHS (Invited)<br><br><i>Frances Fragos Townsend</i> , Assistant to the President for Homeland Security and Counterterrorism (Invited)  |
| <b>IV. APPROVAL OF APRIL MINUTES</b>  | NIAC Chairman, <i>Erle A. Nye</i>   |
| <b>V. WORKING GROUP PRELIMINARY FINDINGS</b>  | NIAC Chairman, <i>Erle A. Nye</i> Presiding   |
| <b>A. CHEMICAL, BIOLOGICAL, AND RADIOLOGICAL EVENTS AND CRITICAL INFRASTRUCTURE WORKERS</b> | <i>Chief Rebecca F. Denlinger</i> , Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member, <i>Martha H. Marsh</i> , President and CEO, Stanford Hospital and Clinics, NIAC Member and <i>Bruce A. Rohde</i> , Chairman and CEO Emeritus, ConAgra Foods, Inc., NIAC Member |
| <b>B. THE INSIDER THREAT TO CRITICAL INFRASTRUCTURES</b>                                    | <i>Edmund G. Archuleta</i> , General Manager, El Paso Water Utilities, NIAC Member, and <i>Thomas E. Noonan</i> , General Manager, IBM Internet Security Systems, NIAC Member   |

**VI. NEW BUSINESS**

NIAC Chairman, *Erle A. Nye*, NIAC  
Members

**VIII. ADJOURNMENT**

NIAC Chairman, *Erle A. Nye*

The following items are currently tentative. Status updates will follow.

9:00 - 11:30 a.m. ET – Presidential Meeting  
12:00 - 1:30 p.m. ET – Working Lunch Ethics Briefings